

## NOTICE OF PUBLIC MEETING TRANSPORTATION, INFRASTRUCTURE AND SUSTAINABILITY SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX TRANSPORTATION, INFRASTRUCTURE AND SUSTAINABILITY SUBCOMMITTEE** and to the general public, that the **CITY OF PHOENIX TRANSPORTATION, INFRASTRUCTURE AND SUSTAINABILITY SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, November 4, 2010 at 10:00 a.m. located in the City Council Subcommittee Room, 12<sup>th</sup> Floor, 200 West Washington Street, Phoenix, Arizona.**

One or more Subcommittee members may participate via teleconference.

The agenda for the meeting is as follows (times are estimated and items may be discussed in a different sequence than posted):

1.	<b>Call to Order</b>	Peggy Neely, Chair
2.	<b>Review and Approval of the October 7, 2010 Transportation, Infrastructure and Sustainability Subcommittee Meeting Minutes</b>	Page 3
<b>Items 3 - 6 are for information only. Although no presentations are planned, staff will be available to answer questions.</b>		
3.	<b>Metro, Regional Public Transportation Authority, and Maricopa Association of Governments Transit Meetings:</b> This report provides the Transportation, Infrastructure and Sustainability Subcommittee with copies of upcoming meeting agendas for METRO light rail, Valley Metro/Regional Public Transit Authority (RPTA), and the Maricopa Association of Governments (MAG). <b>This item is for information only.</b>	Jane Morris  Page 11
4.	<b>PHOENIX GREEN BUILDING PROGRAM:</b> This report provides a description of the Phoenix Green Building Program which includes incentives for green construction and the development of a Green Construction Code. This item is for information only. No subcommittee action is requested. <b>This item is for information only.</b>	Debra Stark  Page 13
5.	<b>MAG Transportation Improvement Plan (TIP) – Implications Due To Potential Conformity Freeze:</b> City and MAG staff will present an overview on the proposed Environmental Protection Agency's (EPA) partial approval and disapproval of the MAG 2007 Five Percent Plan for PM-10. <b>This item is for information only.</b>	Karen Peters  Page 15
6.	<b>Energize Phoenix Update:</b> This report provides information on the Energize Program rollout. <b>This item is for information only.</b>	Neil Mann  Page 17

<b>DISCUSSION AND POSSIBLE ACTION ITEMS</b>		
7.	<b>Interstate 17 (I-17) Corridor Rapid/Express Bus Service Efficiency Analysis and Recommended Service Changes:</b> This report provides an overview of the assessment conducted on the efficiency of existing RAPID and express commuter bus service in the Interstate 17 (I-17) freeway corridor, along with results of the public outreach conducted, and provides recommended service changes. <b>This item is for discussion and action.</b>	Debbie Cotton  Page 19
8.	<b>Water Services Long Term Financial Plan:</b> Staff will present the Water and Wastewater Capital Improvement Programs and Financial Plans for FYs 2011-2016. <b>This item is for discussion and action.</b>	Jeff DeWitt / Barbara Glaus  Page 23
9.	<b>Request For Proposals For Carbon Regeneration:</b> This report requests Transportation, Infrastructure and Sustainability Subcommittee approval for the proposed price proposal solicitation process to regenerate spent granular activated carbon (GAC) from the City's water treatment plants. <b>This item is for discussion and action.</b>	Barbara Glaus  Page 25
10.	<b>Future Agenda Items:</b> This item is scheduled to give Subcommittee members an opportunity to mention possible topics for future Subcommittee agendas or to request City staff to follow-up on Subcommittee issues.	
11.	<b>Call to the Public:</b> Consideration, discussion and comments from the public; those wishing to address the Subcommittee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	
12.	<b>Adjournment</b>	

For further information, please call Albert Santana, Management Assistant, City Manager's Office, at 602-262-7684 or Sam Feldman at 602-262-4449.

**Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.**

For reasonable accommodations, call Albert Santana at Voice/602-534-7878 or TTY/602-534-5500, or Sam Feldman at 602-262-4449 as early as possible to coordinate needed arrangements.

October 28, 2010